

Victorian Rally Advisory Panel

Minutes - Tuesday 14th October 2008

Present:		2008 Meetings Attended:
DS	Darryn Snooks 8:00pm	6
SL	Stuart Lister	8
MH	Mark Hallowell	7
SR	Sam Robison	5
MT	Mike Twycross	5
TB	Troy Bennett	6
JC	John Carney 8:30pm	7
RG	Richard Gill	6
JR	John Roberts	7

Note: Count restarted with new panel in March

Abbreviations used in these Minutes:	
ARCom	Australian Rally Commission
CM	CAMS Manual of Motorsport
DSE	Dept of Sustainability & Environment
HRA	Historic Rally Association
HVPC	Hancock's Victoria Plantations Corp.
TRE	Touring Road Events
VCRS	Victorian Club Rally Series
VRAP	Victorian Rally Panel
VRB	Victorian Rally Bulletin
VRC	Victorian Rally Championship
VRCMG	Victorian Rally Championship Management Group
VSCE	Victorian State Council Executive
VRSG	Victorian Rally Scrutiny Group
VSM	CAMS Victorian State Manager,
WIP	Work in Progress

Apologies:
Ian Crook

Minute Numbering:
/ 200# / ## - Month / Year Commenced / Sequential Minute No

Priorities
H = Must be done within 7 days of Panel Meeting
M = Must be done before next Panel Meeting
L = Ongoing, likely to take over a month to complete
C = Completed action (date to be recorded)

Visitors:
Dave Lambie - Representing VRCMG
Bruce Halls
Col Hardinge
Alan Baker
Geoff Hale
Steve Porter

1. Meeting opened at 7:35pm and meeting closed at 9:00pm
2. Apologies announced
3. Confirmation of previous minutes – 9th September 08 accepted - moved by RG, seconded by SL

4. Visitors Business

<i>Visitor:</i>	<i>Item:</i>	<i>Action:</i>

5. Correspondence In

<i>From:</i>	<i>Topic:</i>	<i>Action:</i>
Gary Howard	VRSG Minutes	
VSM	Funds reports - August	
VSM	Funds reports - September	
Campbell Andrea	Reply to email on apparel, assuring VRAP that there are no planned changes to apparel for 2009.	
Richard Gill	VCRS Minutes	
CAMS	Bulletin B08/115 - Rollover protection in open cars	
David Lambie	VRCMG Minutes	

6. Correspondence Out

<i>To:</i>	<i>Topic:</i>
Janah Maclean	Query on apparel for 2009
VSM	Approval for Paul Franklin as a Checker
Janah Maclean & Campbell Andrea	Follow up on apparel query

7. Matters Arising from Previous Minutes

Please note - To keep these minutes brief the Action Required column only contains updated from the previous two months

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
7/8/02	Stewards Training for panel members	SR to chase up Bruce Carter for dates. 9/9/08 - WIP, SR not present 14/10/08 Bruce Halls to contact MH with dates	BH/M	
8/8/01	2009 VRB	Input from panel members on 2009 VRB sought by next meeting. 9/9/08 - Held over due to several members away on Red Centre to Gold Coast Trial. 14/10/08 More input required, MH suggested a comprehensive RP procedure be added	All/M	

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
10/8/01	Panel restructure with CAMS Board proposed changes	Despite not knowing the exact format for 2009, this panel will accept nominations as per the VRB to present to VSCE.		14/10/08
10/8/02	Seeding in VCRS Special Stage Rallies	Feedback from the VCRS Committee indicates that they feel that the present system of balloting works well and there will be no change in the at present		14/10/08
10/8/03	Excel National Meeting	There has been a slight rewrite of the regulations to tidy up. Adjustable suspension will be allowed, although remote canisters will still be banned. A proposal to permit an approved rear wing has been put to ARCom. A National Excel Event will take place each year, State to be rotated each year, 2009 will be at Bega		

9. Reports

Report:		Action:
ARCom	Nil to report	
Board of CAMS	Angus Black was elected Victorian Alternate Director	
State Council	As per Board of CAMS	
VSCE	No report	
Rally Calendar	Due to internal changes in the DSE, the approval of the 2009 calendar has been delayed.	
Supplementary Regulations	All in for the year	
Event Reports	Some still not received	
Finances	Last two report received. The panel notes that interest does not show in those reports as being credited to any accounts.	
Rally Scrutiny	Nil to report	
Historic Events	Noojee Nightrider coming up in November.	
VCRS	Series rules to have some administrative changes for 2009. All Supplementary Regulations to be posted on Vicrally website. BCC, MMSC & HSCCV to be removed from series for non compliance with series rules	
VRC	Derek Reynolds to replace Steve Piggott on group. after receiving requested feedback, the VRCMG has decided that Classic Rally Cars will not score points in the 2wd State Championship.	The VRAP accepts the VRCMG decision on this matter.
Touring Road Events/Touring Assemblies	Nothing to report	
Area Co-ordinators	Nothing to report	
Rally Panel Stewards	Nothing to report	

10. A short break was taken for coffee at 8:32 pm

11. The meeting reconvened at 8:42 pm

The Chairman addressed the panel on the achievements of the 2008 VRAP.

The panel moved forward after the drama's at the beginning of the year and led on a number of issues.

They included officials licensing, seat belt life, and the rally funds.

An exciting development on the RP Scheme should be announced soon.

Goals for the 2009 panel need to be set now.

The Chairman asked for input from those at the meeting on what needed to be done for 2009.

JR would like to see more introductory events calendared to foster more into the sport.

SP suggested that the Omega Club was suffering lack of numbers and was having trouble supporting all clubs that required its services. It was put that the VRAP should examine ways of supporting the Omega Club so that they in turn can assist rallying - agreed by all present

The Chairman took nominations for Chair of the 2009 VRAP - one nomination was received for Darryn Snooks. Darryn accepted the nomination.

Expressions of interest were called for positions on the 2009 VRAP, the following nominated.

Mark Hallowell

Troy Bennett

Richard Gill

Stuart Lister

10. **Next Meeting:** Tuesday 11th November at the CAMS Meeting Room

11. **Meeting Closed:** 8:45 pm

Minutes produced by Mark Hallowell 20/10/08

Approved for release by Darryn Snooks and State Office

Please note – all correspondence to the VRAP should be addressed to the secretary via the following e-mail:

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or

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